NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 9th day of March, 2015, at 9:00 o'clock a.m., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
- 2. Consider and Possibly Approve Minutes from February 23, 2015 Special Meeting of the Commissioners' Court
- 3. Consider and Possibly Approve Cooperating With the City of Mt. Pleasant on Their Application for a Grant to Upgrade Their Radio Communication System, Chief Wayne Isbell (Tabled 2-23-15)
- 4. Presentation by Chief Larry McRae
- 5. Status Report for Titus County Pass Through Projects
- 6. Consider and Possibly Approve Change Order 9 on the FM 4000 Segment of the Loop for a Credit of \$6,710.69
- 7. Consider and Possibly Approve a Request From PTP Transportation for an Additional \$648,982.12 to Cover Personnel and Materials Testing Through June 2015
- 8. Report on FM 4000 by Mr. Charles Poole, Vice President, James Construction Group
- 9. Discuss and Possibly Take Action on the Preparation of Plat and Subdivision Regulations (Tabled 2-9-15)
- 10. Consider and Possibly Approve the Addition of an Entry Keypad, Replacement Doorknob and Pushbutton Actuators for the Adult Probation Department to be Paid From the Security Fund
- 11. Consider and Possibly Approve Entrance and Parking Modifications for Bates, Cooper, Sloan Funeral Home (Commissioner Fields)

13. Consider and Possibly Approve Travel and Seminars for Titus County Employees and Efected Officials

- 12. Consider and Possibly Approve Renewal of a Financial Advisory Services Agreement With Southwest Securities

14. Approve Oral and Written Reports of County Officials

15. Consider and Possibly Approve Treasurer's Report

16. Approve Budget Amendments

17. Sign Pay Orders and Approve Payments

18. Closing Comments by County Judge and Commissioners, if any

19. Health Insurance Workshop to Discuss Employee Health Insurance With UMR and Capps Insurance

ADJOURN

Commissioners' Court of Titus County, Texas

County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, on the 6th day of March, 2015, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk